UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARIA JOSE PIZARRO

Plaintiff/Counterclaim Defendant

v.

EUROS EL TINA RESTAURANT LOUNGE AND BILLIARDS CORP., SANTIAGO QUEZADA, SANTIAGO QUEZADA JR.

> Defendants/Counterclaim Plaintiffs/Third-Party **Plaintiffs**

EMITON FERNANDEZ, NARCISO GOMEZ, JOSE E. CASTRO, TOMAS ANDRES PIZARRO ZEPEDA, ELADIO CASTRO PRODUCTIONS INC., ZOILIMAR MEJIA, Third-Party Defendants

1:20-cv-05783-AKH

DECLARATION OF JEFFREY CHUBAK IN SUPPORT

I, Jeffrey Chubak, hereby declare:

- I am a member of Amini LLC, counsel for the above-named plaintiff-judgment 1. creditor, Maria Jose Pizarro, and submit this declaration in support of her motion for turnover and sale of certain personal property of defendant-judgment debtor Santiago Quezada ("Mr. Quezada") and for leave to register her judgment against him with the United States District Court for the Northern District of Illinois.
- 2. Annexed hereto as Exhibit 1 is a true and correct copy of tastytrade's answers to the written questions accompanying Maria's information subpoena to it.
- 3. Annexed hereto as Exhibit 2 is a true and correct copy of NinjaTrade's answers to the written questions accompanying Maria's information subpoena to it.
- 4. Annexed hereto as Exhibit 3 is a one-page excerpt from the June 2024 TD Bank statement scheduled by Mr. Quezada indicating the account is closed.

- 5. Annexed hereto as <u>Exhibit 4</u> is a one-page excerpt from the September 2024 TD Bank DIP (debtor in possession) account statement indicating the account is closed.
- 6. Annexed hereto as Exhibit 5 is the August-November 2024 statements from the Chase Bank account scheduled by Mr. Quezada indicating that \$215,704 was withdrawn in a single transaction in October. The November statement that immediately followed is the most recent one for this account produced by Chase Bank, in response to a document subpoena that sought statements through May 2025.

I hereby declare under the penalty of perjury that the foregoing is true and correct. Executed on July 23, 2025.

/s/ Jeffrey Chubak